



## **PROFILE OF INDEPENDENT DIRECTORS**

### **1. MRS. RADHA UNNI**

Mrs. Radha Unni, aged 71 years is a qualified as MA, B.Ed, CAIIB and a Banker by profession. She had career in Banking, serving State Bank of India (SBI) spanning over 36 years, serving in many states under various capacities. She was involved in credit and project appraisal, besides overseeing, public issues and Debt placements. Mrs. Radha Unni retired as Chief General Manager, State Bank of India, Kerala Circle in December 2008. Mrs. Radha Unni having been act as Woman/Independent Director in the Board of a few other companies i.e, V Guard Industries Ltd, Muthoot Capital Services Limited, Axles India Limited, Sundaram BNP Paribas Home Finance Limited, Royal Sundaram General Insurance Co. Limited and Wil Car Wheels Limited.

Mrs. Radha Unni having been appointed as an Additional Director at the Board Meeting dated 11.07.2014 categorized as an Independent Director, she was later appointed as an Independent Director at the General Meeting dtd 17.04.2015 since she fulfills the conditions prescribed for being appointed as Independent Director pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **2. DR.K CHERIAN VARGHESE.**

Dr. K. Cherian Varghese aged 73 Years, qualified as Post Graduate in Science, an Associate of Chartered Institute of Bankers, London, he was conferred with "Role of Honour" of the Top fifty who passed the examination conducted World over in 1983 by the Chartered Institute of Bankers, London. He holds a PhD in Commerce - Business Policy and Administration and is an Associate of the Chartered Institute of Bankers, London.

He had served as the CMD of Corporation Bank and Union Bank of India and Executive Director of Central Bank of India. He had served as the Chairman and CEO of South Indian Bank Ltd during the period 1991-1996. He also served as a member and Chairman of the Board for Industrial and Financial Reconstruction of Govt. of India.

Dr. K. Cherian Varghese having been appointed as an Additional Director at the Board Meeting dated 08.09.2015, he was later appointed as an Independent Director vide a postal ballot dtd. 19.03.2016 since he fulfills the conditions prescribed for being appointed as Independent Director pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.





### **3. MR. E. NANDAKUMAR**

Mr. E. Nandakumar aged 67 years, erstwhile Executive Director of BPCL - Kochi Refinery is a Chemical Engineer and trained in Strategic Business Management at the Harvard University, USA. He started his career with SAIL at their Bokaro Steel Plant. He also had 30 years of experience with the petroleum industry with vast experience in Project Management, Operations, Business Development and Marketing. He has served as a Director on the Boards of Cochin Port Trust, Cochin International Airport Limited, Petronet CCK and as an Independent Director in the State PSU, Malabar Cements Ltd. He was a member of advisory panel of various statutory and non-statutory bodies and involved in framing many of the safety standards for the Hydrocarbon industry as part of the OISD. He had participated as member / leader in the safety audits of several refineries in India. He is involved with social initiatives like "Nanma" which is engaged in the capability enhancement of students from the economically backward section, Kochi Time Bank etc. Post superannuation, he worked for 3 years as a consultant in Vietnam.

Mr. E. Nandakumar having been appointed as an Additional Director at the Board Meeting dated 29.10.2018, he was later appointed as an Independent Director at the General Meeting dtd. 02.08.2019 since he fulfills the conditions prescribed for being appointed as Independent Director pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **4. MR.YOICHIRO SAKUMA**

Mr. Yoichiro Sakuma aged 64 years is a Bachelor of Philosophy and associated with NGI, Japan as an Independent Director. Earlier to that, he was Director and Executive Vice President of Nitto Denko ,Japan

Mr. Yoichiro Sakuma having been appointed as an Additional Director at the Board Meeting dated 29.10.2018, he was later appointed as an Independent Director at the General Meeting dtd. 02.08.2019 since he fulfills the conditions prescribed for being appointed as Independent Director pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.





## **5. MR. JUSTICE M. JAICHANDREN**

Mr. Justice M. Jaichandren, aged 64 years, holds Bachelor Degree of Arts, Masters Degree in Criminology, at the Department of Psychology, University of Madras. He has in all 46 years' standing in the Bar and Bench, of which 12 years beginning 10<sup>th</sup> Dec' 2005, he served as the Justice in the High Court of Madras. Presently, the Senior Advocate of Supreme Court of India, Mr. Justice Jaichandren, has many credentials acting as Honorary Professor of Law at Tamil Nadu Judicial Academy, Chennai, conducting cases of far reaching significance relating to issues involving Human Rights and Environmental problems besides undertaking many acclaimed roles such as recognition as 'International Visitor" on Human Rights issues under invitation by United States of America representing the Country as Fellow of Session - 390, 'International Legal Perception on Human Rights' held at Salzburg, Austria. Justice M. Jaichandren, has been appointed as an Additional Director, qualifying as an Independent Director at the Board Meeting dated 04.11.2019.

